



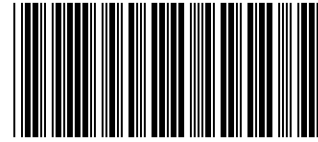
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**



XMLGFNH3

Received for filing in Electronic Format on the: **01/03/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **13/04/1957**

Original Name: **NELSON MARTINEZ DIAZ**

New Details

Date of Change: **30/11/2006**

New Address: **411 AGVIAR ST
HAVANA
CUBA**

Change of Occupation: **CHAIRMAN**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes**
(E/W)